



LAKE OF THE WOODS

Lake of the Woods School ISD #390
August 23, 2021
Board of Education Meeting @ 7:00 PM
ITV Room/Zoom

Board Meetings will be live streamed on Youtube at [lotw School Youtube](#)

Board Meeting minutes

Members Present: Chair Robyn Sonstegard, Vice Chair Tim Lyon, Clerk Lynnette Ellis, Treasurer Corryn Trask, Director Karla Robida, Director Boyd Johnson
Others Present: High school Principal Mary Merchant, Business Manager Crystal Landin

Call to Order by Chairperson Sonstegard at 7:48 PM.

Pledge of Allegiance

Motion by Johnson second by Lyon to approve the agenda with the addition of: Approval of the 2021-2022 High School Student Handbook; Adoption of resolution 2021/2022-005 providing for the sale of general obligation school building refunding bonds, series 2021a; and covenanting and obligating the district to be bound by and to use the provisions of minnesota statutes, section 126c.55 to guarantee the payment of the principal and interest on these bonds; Approval to add additional board meetings on the 2nd Monday of each month; Approval of district's Safe In-Person Learning Plan; Approval to start the school year with Low level Tiered Health & Safety Procedures established in the district's Safe In-Person Learning Plan. Motion passes unanimously.

Motion by Johnson second by Lyon to approve the consent agenda as presented. Approval of Minutes; Approval of Invoices and Statements; Approval of Personnel-Resignations, Retirements and Appointments

i. Resignations

1. Carrie Hasbargen - bus driver/media center aid
2. Kelsey Armstrong - Paraprofessional
3. Steve Johnson - Custodian/ bus driver
4. Penny Mio-Hirst - Assistant Cook

ii. Appointments

1. Chris Flores- high school math teacher
2. Jenny Skoog- head cross country coach
3. Aspen Thompson- C Team Volleyball
4. Matti Nelson- JH Volleyball
5. Josh Kasprovicz- JH Football
6. Rylan Henrickson- JV Football

iii. Leave Requests

1. Katie Madoll- Maternity leave request

Motion passes unanimously.

Board Presenters- None

Written Communications- None

Old Business

Motion by Trask second by Robida to approve the Second of three readings of Policy 751 Sports Team State Tournament School Closing Policy. Motion passes unanimously.

Motion by Ellis second by Lyon to approve setting additional monthly board meetings on the 2nd Monday of each month

The additional meetings would be scheduled for a 6:00 PM start on the following dates:

- iv. September 13th and 27th
- v. October 11th and 25th
- vi. November 8th and 22nd
- vii. December 6th and 13th
- viii. January 10th and 24th
- ix. February 14th and 28th
- x. March 7th and 21st
- xi. April 11th and 25th
- xii. May 9th and 23rd

*June, July and August would return to just the 4th Monday of the month.

Motion passes unanimously.

Motion by Johnons second by Lyon to approve the district's Safe In-Person Learning Plan for the 2021-2022 school year. These procedures will be reviewed on a bi-monthly basis at a minimum and updated as needed based on local COVID-19 data and changes to CDC and MDH recommendations. Motion passes unanimously.

Motion by Ellis second by Johnson to approve the implementation of the district's Tiered Health & Safety Procedures identified at the Green/Low level of district's Safe In-Person Learning Plan beginning Tuesday, September 7th. Motion passes unanimously.

New Business

Motion by Lyon second by Robida to approve the Dakota Fire Protection Contract for Sprinkler Inspection. Motion passes unanimously.

Motion by Johnson second by Lyon to approve the school nurse contract for 2021-2022 school year. Motion passes unanimously.

Motion by Robida second by Trask to approve the Athletic Facilities Lease Agreement with the Baudette Area Arena for the period of July 1, 2021-June 30, 2022. Motion passes unanimously.

Motion by Lyon second by Johnson to approve setting December 13, 2021 at 7:00 PM as the hearing date and time for Truth and Taxation Hearing. Motion passes unanimously.

Motion by Trask second by Johnson to approve the Engagement Letter with auditor Eide Bailly, LLP. Motion passes unanimously.

Motion by Ellis second by Robida to approve the room lease agreement with Kelsey Armstrong's daycare for the term of September 1, 2021- June 30, 2022. Motion passes unanimously.

Motion by Lyon second by Johonson to adopt resolution 2021/2022-003 accepting a donation of \$308 from Wabanica Lutheran church to the backpack program. Motion passes unanimously.

Motion by Robida second by Lyon to adopt resolution 2021/2022-004 accepting a donation of \$77.04 from The Baudette Lutheran Parish to the backpack program. Motion passes unanimously.

Motion by Johnson second by Lyon to approve the 2021-2022 adult meal prices at \$3 for breakfast, \$5 for lunch. Motion passes unanimously.

Motion by Johnson second by Robida to approve the 2021-2022 High School Student Handbook. Motion passes unanimously.

Motion by Ellis second by Johnson to adopt resolution 2021/2022-005 providing for the sale of general obligation school building refunding bonds, series 2021a; and covenanting and obligating the district to be bound by and to use the provisions of minnesota statutes, section 126c.55 to guarantee the payment of the principal and interest on these bonds. Motion passes unanimously.

Chair Sonstegard asked if there was any other business, there was none.

Adjourn by Chair Sonstegard at 8:06 PM.

Board Chair, Robyn Sonstegard

Date

Clerk, Lynnette Ellis

Date